

Recreation Commission Meeting Minutes

December 6, 2012 at 6:00pm

Attendees: Rick Amodei, Mark Spears, Dave Moreau, Holly Mansfield

Guests: Elizabeth Barnett, Alan Lehotsky

Mosquito: Sara Hart

Meeting began at 6:05pm

Benfield Property:

Elizabeth Barnett explained that the Benfield plan includes a road access which goes through a recreation zoned area on the plan. Elizabeth is looking for a vote from the Recreation Commission to acknowledge the location of the pipes going under the gravel road. The easement to access the recreation zoned property will not be effected.

There is a public water supply going in for the project and this may be something recreation may want to hook up to in the future if a field is built. The well is on Lot 4 which is Conservation Land. Lot 2 and Lot 3 are both reserved for recreational use. A field can be built on one lot and the other is reserved for passive recreation.

Signing this document states that the Recreation Commission acknowledges that we own Lot 2 and allow for a road to go in with pipes under the gravel road. This does not change any of our rights or parking restrictions.

Mark Spears made the motion to accept the easement rights agreement and to assign Kevin Smith as the signatory on the document once Kevin reviews the document in full. Dave Moreau seconded the motion. All in favor: Yes.

Approval of Minutes for 10/10/12 Meetings:

Holly will correct the spelling of Mark's name in the October 10th minutes. Mark Spears made the motion to approve the amended minutes for 10/10/12 meeting. Dave Moreau seconded the motion. All in favor: Yes.

Open Space & Recreation / Five Year Plan:

Rick Amodei talked with David Feldman and agreed to have the Recreation portion of the document completed.

Field Maintenance Contract:

Rick Amodei will put together the Request for Proposal for next week. The organic maintenance part of the contract will be separate from the regular field maintenance.

Diment Park:

The swings are still in need of "s" hooks. The finance committee wants us to get proposals on the fence and put this in as a budget item for the next fiscal year. Rick will take the measurements of the fence in order to obtain 3 bids for fence materials and installation. Rick will then present the bids to the Finance Committee.

School Playground Structures:

Rick spoke with Gary Davis from the DPW and Gary agreed to dig the holes for the playground structure. The \$500 that was previously voted on will be used towards the concrete. We will need volunteers to assist with the installation of the structure.

Other:

Ice Rink: Holly will call Gary to get the materials out of storage. Holly will also call Peter Kimball for permission to use the Parking Lot for the rink this year. Once we have Peter's permission, Holly will make sure the ice rink is included in the town insurance. Rick will coordinate with the Fire Department to have water poured for the rink.

CPC: We have not heard from anyone as of yet. We will need to know when the committee will be meeting. Money is allocated in the budget for Recreation. We did submit a proposal for the bridge. However, this proposal was withdrawn due to some questions about if funds can be approved for a project of this nature. To date, the rules have changed and funds for this project would be approved if we resubmit the proposal.

Tennis Court: If we are going to build new tennis courts then this is the time to do it. We need to look at all the old plans for the Banta Davis project to make sure nothing additional needs to be done to make the project happen. The school currently has a new outdoor basketball court. Once the new tennis courts are built, we could use the old tennis courts for the street hockey and/or the ice rink.

Highland: A new committee is being formed to establish the appropriate use for the Highland Building. Highland was partially renovated with CPC Funds. As a result, use of the building has to be historical and/or recreational in nature.

Next Meeting:

The next meeting will be scheduled for Wednesday, December 12 at 6:00pm to sign the Benfield document.

The meeting adjourned at 7:20pm